TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, February 22, 2010

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Tyler Gill, Arthur Green, Ronnie McCall, Ken Dillingham and Jimmy Turner; not present Susan McGhee.

Motion to approve December 21, 2009 minutes by Sue Carol Browning and seconded by Tyler Gill; motion carries.

Motion to approve February 3, 2010 executive committee notes by Jimmy Turner and seconded by Janice Cunningham; motion carries.

Motion that the floor plan be changed to add stair way in the southeast corner of building (to have a secondary exit) by Tyler Gill and seconded by Mark Cowherd; motion carries.

Motion to adjourn by Sue Carol Browning and seconded by Tyler Gill; motion carries.

Meeting adjourned 4:20 p.m.

Submitted by Patricia Shemwell